

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542895

FILED
Apr 14, 2004
Secretary of State

Entity Name: SHORT BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

10710 SW 57TH PLACE
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10710 SW 57TH PLACE
FT. LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 59-1757748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, JAMES S.
10710 SW 57TH PLACE
FT. LAUDERDALE, FL 33328

Name and Address of New Registered Agent:

SHORT, MATTHEW J.
14601 SUNSET LANE
SOUTHWEST RANCHES, FL 33330

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATTHEW J. SHORT

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SHORT, JAMES S.
Address: 10710 SW 57TH PLACE
City-St-Zip: FT. LAUDERDALE, FL

Title: PD (X) Delete
Name: SHORT, MARCIA,
Address: 10710 SW 57TH PLACE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHORT, MATTHEW J
Address: 14601 SUNSET LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW J SHORT

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date